CONCORDIA UNIVERSITY

Faculty of Fine Arts Council

Friday, April 7, 1989

PRESENT; Robert J. Parker, Chair; B. Mackay; B. Wainwright; D. Andrus; J.C Krause; C.R. Miller; K. Tweedie; W.P. Krol; N. Wagner; F. Mulvey; J. Locke; G. Szilasi; J. Kelly; C. Foster; R. Bigelow; G. DiLeo; H. George; L. Sherman; L. Singer; P. Byrne; T. Gould; S. Friedland

Guests: S. McLeod; J. Benoit; M. Boucher; A. Gedliczka

Absent with Apologies; D. Pariser; J. Flood-Turner

1. Approval of the minutes of the meetings of February 3rd and March 3, 1989

MOTION; (Krause, Wainwright) "moved the acceptance of the minutes of the meetings of February 3, 1989 and March 3, 1989"

CARRIED

2. Chair`s Remarks

Dean Parker welcomed Professor Adam Gedliczka, Professor of Design visiting from Cracow, Poland.

With respect to the budget the Faculty of Fine Arts has received the approval for the hiring of eight new faculty members effective as of June 1, 1989. In addition, a sum of ¤200,000. has been made available for the inaugral year of the Concert Hall as well as two staff positions that of Concert Hall Manager and Concert Hall Technician. More details on the budget for 1989-90 will be forthcoming.

3. Question Period

Krause asked for clarification on the total number of new faculty positions received for Fine Arts. Dean Parker replied that a total of eight new tenure-track faculty positions have been created.

4. Curriculum Report No. 34B

MOTION; (Mackay, Szilasi) "moved the approval of Curriculum Report No. 34B - Undergraduate and Graduate Curriculum Proposals 1990-91"

Curriculum report 34B contained the following;

Department of Design Art: Change in Course Prerequisites
Department of Cinema: Proposal for M.A. Programme in Film Studies

CARRIED Opposed 1
Abstentions 2

5. Revision to Composition of Fine Arts Faculty Council

At the meeting of March 3rd, Council accepted the position of Dean, Graduate Studies as a voting member, appointed on the Council of the Faculty of Fine Arts. As a result, the following motion of change of the composition of Council was required;

MOTION; (Locke, Krause) "moved to increase the composition of the membership on Fine Arts Faculty Council by one, to include the Dean, Graduate Studies"

CARRIED Opposed 1
Abstentions 2

6. Other Business

Bob Bigelow explained that present Federal legislation requires that all staff and students be kept informed as to the dangers of hazardous materials and their use within the classroom. He therefore has called for a General Meeting to be held on April 19th at 2 p.m. in VA210 to inform those most concerned with classroom level requirements and responsibilities.

Adjournment

Respectfully submitted
M. Duval
April 24, 1989